

## Blue Ox Lodge OA LEC Meeting

Gamehaven Scout Reservation, Outside Admin Building/ Zoom Meeting Call  
September 13th, 2020

### 1. Opening:

- a. Call to Order – 1:10 Pm
- b. Pledge of Allegiance - Tyler Strong
- c. Obligation - Colin Johnson
- d. Quorum Call -
  - i. Officers / Chairs Present: Tyler Strong-Lodge Chief, Colin Johnson-VCOA, Gunnar McFate-Trading Post Chairman.
  - ii. Advisers Present: Will Partridge-Lodge Advisor, Michael Wells-Lodge Staff Advisor, Eric Reuss-Unit Elections Advisor, Tim Tofil-Service Advisor, Chris Culuris-Communications Advisor, John Zeller-Ceremonies/Elangomat Advisor.
  - iii. Members Present: Youth: Cody Niemann-Troop 80, Cade Snider-Troop 80 OA Rep, Adults: Ray Goranson-Cook crew, Andy Neuvirth-Troop 80
  - iv. Approve June Minutes:
- e. Reports -
  - i. Chief: Tyler has been doing a lot of work with the Section getting the section Conclave ready. He has also been working with Colin in planning the Fall Mawenemen and doing sever other misc. things.
  - ii. VCOA: Colin has been working with Tyler on planning the fall Mawenemen and other events coming up in the Lodge
    1. Ceremonies -
    2. Elangomat -
    3. Training -
    4. Awards -
    5. Service -
    6. Elections -
  - iv. Sec/Tres:
    1. Registration and Membership -
    2. Trading Post -
    3. Communications -
  - v. Financial Report:
  - vi. Reimbursements:

### 2. Old Business:

- a. None

### 3. New Business:

- a. Blue Ox Lodge First Year Arrowman Award
  - a. Lodge officers are still working on a draft
- b. Camp-O-Rama – Dates TBD
  - a. Several Councils have reached out back to the Lodge and would like to be a part of a virtual presentation session.
  - b. We will have 2 or 3 nights for the Camp-O-Rama and the schedule will be set up block style
    - i. Each presenter will have about 15 min to give a presentation of their materials and a question and answer session
    - ii. Lodge Looking at doing October 8<sup>th</sup> and 13<sup>th</sup> for the 2 nights.
- c. Fall Mawenemen – October 9<sup>th</sup>-10<sup>th</sup>

- a. As of right now we are still planning on having the Fall Mawenemen. We are still 1 month away from the event happening so the decision to have the event may change.
    - b. If we have the Fall Mawenemen, we will follow all BSA Covid-19, Gamehaven Council, Gamehaven Scout Reservation, CDC, and Minnesota Department of health rules for how to operate with Covid-19.
    - c. The Lodge officers are almost done with the Schedule and Lodge Covid-19 Preparedness plan for the Mawenemen
    - d. The Lodge is in need of Elangomats
      - i. If you or anyone you know would like to be an Elangomat, please contact Colin Johnson
  - d. Fall Camporee call outs\*NEW in agenda
    - a. The lodge Will be doing Call outs at each Fall Camporee during Saturday after program and during in troop campsite fire time.
    - b. A few arrowman for each district will be going from troop to troop and doing a short call out to announce to the troop who from their troop is getting elected.
  - e. Section Conclave – September 18<sup>th</sup>-19<sup>th</sup>
    - a. The Section has decided to change the section conclave event to be a virtual event.
    - b. There are training sessions and games. Please go to the Section C-1b website for the schedule of events and for registration
      - i. Remember, this is a FREE event. There are also tier packages that you can get if you like.
      - ii. Here is the link: <https://central.oa-bsa.org/c1b/conclave/>
      - iii. You must register to get the password to access the virtual meetings.
  - f. Lodge Leadership Development (LLD) – November 7<sup>th</sup>
    - a. This will be a virtual half day event
    - b. Lodge Officers are starting to set up the schedule
  - g. Lodge 2021 Budget
    - a. Lodge Officers are starting to work on the 2021 budget
  - h. John Zeller brief presentation on a Museum Project
    - a. There is currently a Scouting exhibit at the Historical Society at West Concord. Mr. Zeller is looking for help with this project. The project included finding and stripping wood poles and prepping then to get stained/lacquered. Mr. Zeller is also looking to put in a section on the Blue Ox Lodge.
4. Closing:
- a. Advisers' Minutes -
  - b. Chief's Minutes –
  - c. Meeting Adjourned - 2:23 pm
  - d. OA Song – Tyler Strong

Next LEC will be held on October 10<sup>th</sup> at the Fall Mawenemen